

CHARLOTTE COUNTY
COMMUNITY ACTION AGENCY ADVISORY BOARD

REGULAR AGENDA

Thursday, April 28, 2016
3:00 – 4:30 pm

*****LOCATION*****

Punta Gorda Housing Authority
340 Gulf Breeze Ave.
Punta Gorda, FL 33950

1. Welcome and Roll Call
2. Public Input – limited to 3 minutes each
3. Election of Officers
4. Approval of January 2016 Meeting Minutes – *Vote Required*
5. CSBG Quarterly Report (2nd Qtr) – *Vote Required*
6. Review and Approval of By-Law Changes – *Vote Required*
7. Review and Approval of new CSBG Policies/Procedures – *Vote Required*
8. Department Update
9. Members' Comments
10. Public Comments – limited to 3 minutes each
11. Adjournment